

COORDINATING COMMITTEE

MEETING MINUTES - FINAL

Wednesday, March 9, 2022

8:00 AM

March 9, 2022

Please join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/842304085>

1.0 Call To Order

Coordinating Committee Chair Reinbold called the meeting to order at 8:02 a.m., and reminded the members that the meeting was being live-streamed. Stephane Phifer was asked to call the roll.

Present Richard Reinbold, Matthew Brolley, Diane Williams, Jessica Hector-Hsu, Aaron Durnbaugh, and Bob Tucker

Absent Stefan Schaffer

Staff Present: Erin Aleman, Stephane Phifer, Katie Piotrowska, Yousef Salama, Tim McMahon, Teri Dixon, Jason Navota, Elizabeth Ginsberg, Brian Daly, Lindsay Bayley

Others Present: Heidi Lichtenberger - KKCOM, Jackie Forbes KKCOM

2.0 Agenda Changes and Announcements

2.01 Executive Director's Announcements

[22-137](#)

Executive Director, Erin, Aleman, thanked current committee members for their continued service and welcomed new members to the committee.

Executive Director Aleman also provided opening comments about CMAP's Strategic direction and the Coordinating Committee realignment, in addition to setting the stage for the presentation of the CMAP Regional Infrastructure Accelerator.

3.0 Approval of Minutes

3.01 Draft Meeting Minutes - November 10, 2021

[22-074](#)

Attachments: [Coordinating Draft Minutes 2021-11-10](#)

A motion was made by Diane Williams, seconded by Richard Reinbold, that the meeting minutes be approved. The motion carried by the following vote:

Aye: Richard Reinbold, Matthew Brolley, and Diane Williams

Absent: Stefan Schaffer

Abstain: Jessica Hector-Hsu, Aaron Durnbaugh, and Bob Tucker

4.0 New Business

4.01 2022 Committee Work Plan and By-laws

[22-075](#)

Attachments: [Coordinating Committee By-Laws and Schedule Memo](#)

Deputy Executive Director for Planning, Stephane Phifer, provided an overview of the 2022 Coordinating Committee Work Plan and By-laws. The presentation included an overview of CMAP's Strategic direction, and subsequent committee realignment, as well as the role of the Coordinating Committee in aligning CMAP's work to the agency's core values and three focus areas of transportation, regional economy, and climate.

Following the presentation, Committee members were asked to approve the Committee By-laws. A motion was made by Diane Williams, seconded by Bob Tucker, that the Committee By-laws be approved. The motion carried by the following vote:

Aye: Richard Reinbold, Matthew Brolley, Diane Williams, Jessica Hector-Hsu, Aaron Durnbaugh, and Bob Tucker

Absent: Stefan Schaffer

4.02 CMAP Regional Infrastructure Accelerator

[22-061](#)

Attachments: [Regional Infrastructure Accelerator Presentation](#)

Deputy executive director of Research, Programming, and Analysis, Yousef Salama, presented an overview of the CMAP Regional Infrastructure Accelerator.

In September 2021, the Chicago Metropolitan Agency for Planning (CMAP) was awarded a 2-year, \$1 million, grant from the Build America Bureau's Regional Infrastructure Accelerator (RIA) grant program. The purpose of the initiative is to accelerate the development of projects like bridge rehabilitation, as well as electric vehicle infrastructure, and ADA projects. Through this initiative CMAP also hopes to build the capacity and culture to support P3 development and delivery, and improve project due diligence.

5.0 Other Business

There was no other business before the Committee.

6.0 Public Comment

This is an opportunity for comments from members of the audience.

There was no public comment.

7.0 Next Meeting

The next meeting will be May 11, 2022

8.0 Adjournment

The meeting was adjourned at 8:50a.m. by Chair Reinbold. The next scheduled meeting of Committee is May 11, 2022.